








BOARD AGENDA


DATE: **WEDNESDAY, APRIL 24, 2002**

TIME 7:00 P.M.




LOCATION: **MACOMB TOWNSHIP MEETING CHAMBERS**
19925 23 MILE ROAD, MACOMB, MI 48042

- Call Meeting to Order
1. Roll Call
2. PLEDGE OF ALLEGIANCE
3. Approval of Agenda Items (with any addendums)
4.  Approval of Bills
5.  Approval of Meeting Minutes
6. Department Monthly Reports
 - a.  Macomb County Sheriffs Department
 - b.  Building Department
 - c.  Fire Department
 - d.  Water/Sewer Department
 - e.  Parks and Recreation Department
7. Public Comments (Non Agenda items only - 3 minute time limit)




PLANNING COMMISSION:

8.  Final Preliminary Plat; Emerald Green Subdivision (102 lots); Located ¼ mile south of 26 Mile Road and west of Lutchman Road; Section 5. Di-Kar Development, Petitioner. Permanent Parcel No. 08-05-200-004.


NEW BUSINESS:

9. Request to Schedule Public Hearing Date for Creation of Industrial Development District; Welders & Presses Incorporated.
10.  Request to adopt Resolution regarding Career Focus Day.
11.  Request for Consent Resolution Authorizing the Transfer of Control of the Cable Television System; Comcast Corporation.
12.  Request for the Release of Subdivision Model Permit Bond; Lot #254; 48001 Daisy Drive; Summerfield Estates Subdivision.

PARKS AND RECREATION:

13.  Request to Award Contract to Mow Township Park Properties.
14.  Request to Establish Part Time Staff Wage Schedules.
15.  Request to Purchase Supplies for Summer Day Camp Programs.












WATER/SEWER DEPARTMENT:

16.  Easement Encroachment Request; Joseph R. Tuszyński and Denel Hutchins, 48580 Crestwood, Macomb, MI 48042; Lot 24; Farmbrook Estates Subdivision.




MACOMB TOWNSHIP BOARD AGENDA

APRIL 24, 2002

PAGE 2

17.  Easement Encroachment Request; John J. and Elaine W. McMillan, 54609 Pimenta Drive, Macomb, MI 48042; Lot 14; Bayberry Park Subdivision.
18.  Easement Encroachment Request; Werner and Bonnie Mueller, 17017 Huntington Woods Drive, Macomb, MI 48042; Lot 12; Huntington Woods Subdivision No.1.
19.  Easement Encroachment Request; Susan Delisle , 51434 Midland Circle Drive, Macomb, MI 48042; Lot 70; Woodside Trails Subdivision.
20.  Easement Encroachment Request; Vincenzo and Rosalia G. Pitingaro, 50668 Shenandoah Drive, Macomb, MI 48042; Lot 85; Stagsleape Pointe Subdivision No. 2.
21.  Easement Encroachment Request; Jeffrey and Julie Forget, 48851 Chestnut Drive, Macomb, MI 48044; Lot 52; Brentwood Farms Subdivision No.1.
22.  Request for Temporary Batch Plant, John Carlo Inc.
 - a. Winding Creek Subdivision
 - b. Cornerstone – Phase VI
23.  Change Order No.3; Patnick Road Sanitary Sewer Project; MA 97-21 & MA 00-02.
24.  Pay Certificate No.4 (Final); Patnick Road Sanitary Sewer Project; MA 97-21 & MA 00-02.
25.  Request from Parks and Recreation Department to transfer W/S Vehicle No. 102.
26.  Request to purchase office file Cabinets for Water/Sewer Building.
27.  Approval of Purchase Requisitions:
 - a. Matrix Printing Systems
 - b. Kennedy Industris

BOARD COMMENTS:

28. Supervisor's Comments
 - a.  Proposed Issuance of Fire Station Improvement Bonds.
 - b.  Proposed 2002 Water and Sewer Improvements.
 - c.  Potential Fiscal Year 03 Entitlement Status; CDBG (Community Development Block Grant).
 - d. Furniture Bid for the New Town Hall.
29. Clerk's Comments
30. Treasurer's Comments
31. Trustee's Comments

EXECUTIVE SESSSION:

32. MRH Properties Rezoning Litigation

ADJOURNMENT

John D. Brennan
Macomb Township Supervisor

JDB/em